



To,

Date: 21-10-2021

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051.
---	---

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Palred Technologies Limited.**

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Palred Technologies Limited will be held on Tuesday, the 26th day of October, 2021, at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) hosting at the registered office of the company to consider the following:

1. The proposal of raising of funds by way of issue of equity or convertible warrants on preferential basis, subject to the receipt of necessary approvals/permissions.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Palred Technologies Limited

Shrutu Mangesh Rege  
Company Secretary



**PALRED TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS FOUR SOFT LIMITED)**  
**CIN: L72200TG1999PLC033131**

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.  
Tele: +9140 67138810 | Website: www.palred.com